

United States District Court
Southern District of Texas
FILED

AUG 13 2019

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

ROBERTO TREVINO-MENDOZA
PEDRO SAMUEL HERNANDEZ
JESUS IVAN RESENDEZ-GOMEZ§
§
§
§
§
§

Criminal No.

M-19-1501SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about May 21, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

ROBERTO TREVINO-MENDOZA

knowingly having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 275th Judicial District Court of Hidalgo County, Edinburg, Texas, on May 15, 2000, in cause number CR-1937-97-E, for Aggravated Robbery, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Taurus, Model PT-111 Millennium Pro, 9mm pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Two

On or about August 3, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

ROBERTO TREVINO-MENDOZA

knowingly having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 275th Judicial District Court of Hidalgo County, Edinburg, Texas, on May 15, 2000, in cause number CR-1937-97-E, for Aggravated Robbery, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Smith & Wesson, Model 539, 9mm pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Three

From on or about February 14, 2019 to on or about March 25, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ROBERTO TREVINO-MENDOZA
PEDRO SAMUEL HERNANDEZ
and
JESUS IVAN RESENDEZ-GOMEZ**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Four

On or about February 14, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ROBERTO TREVINO-MENDOZA
PEDRO SAMUEL HERNANDEZ
and
JESUS IVAN RESENDEZ-GOMEZ**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 1 kilogram of a

mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Five

On or about March 8, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ROBERTO TREVINO-MENDOZA
PEDRO SAMUEL HERNANDEZ
and
JESUS IVAN RESENDEZ-GOMEZ**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 1 kilogram of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Six

On or about March 13, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ROBERTO TREVINO-MENDOZA
PEDRO SAMUEL HERNANDEZ
and
JESUS IVAN RESENDEZ-GOMEZ**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 1 kilogram of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

NOTICE OF FORFEITURE
18 U.S.C. §922(g)(1)

Pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States gives notice to defendant,

ROBERTO TREVINO-MENDOZA

that upon conviction of a violation of Title 18, United States Code, Section 922(g)(1), all firearms involved in said violation are subject to forfeiture, including but not limited to the following:

Taurus, Model PT-111 Millennium Pro, 9mm pistol

Smith & Wesson, Model 539, 9mm pistol.

A TRUE BILL



FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY